

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, September 19, 2022 at 5:45 PM
LOCATION	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555
VIRTUAL MEETING DETAILS	Join Zoom Meeting https://us02web.zoom.us/j/9078794423?pwd=MGVqTmM4SkdtMzY5VG9rb0NLTUk4QT09 Meeting ID: 907 879 4423 Passcode: 1899
CONTACT INFORMATION	608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Report
6. Library Bills
7. Monthly Library Statistics and Director's Report
8. President's Report
9. Friend's Report
1. School Representative Report
10. Advocacy Discussion
11. Committee Reports
 - a. Standing Investment Fund Committee (Clark, Pardo, Kutz, LeClair)
 - a. Policy Review Committee (Herman, Beckman, Potter)
12. Trustee Training
 - a. Trustee Essential (TE) 14: [The Library Board and the Open Meetings Law](#)
13. Adjournment